

Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Monday, September 19, 2016 @ 6:45 PM.

Present were Chairman Brian Barthelmes, Vice-Chairman Susan Setterland, Selectmen, Robert S. O'Rourke, David R. Delaney and John C. Tuzik. Also present: Town Manager Troy B.G. Clarkson and Executive Assistant Ann Lee.

At 6:45 PM Chairman Barthelmes opened the meeting and asked if any member of the audience had any comment or discussion item for the Open Forum portion of the meeting; no response.

At 6:45 p.m. Chairman Barthelmes requested a Roll Call Vote of the Board to go into Executive Session in accordance with MGL 30A, Section 21, Subsection 2, to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel and Subsection 3 to discuss strategy with respect to collective bargaining or litigation that an open meeting may have a detrimental effect on the bargaining or negotiating position of the body. The Board will reconvene in Open Session. Roll Call Vote: Chairman B. Barthelmes, aye; Vice Chairman Setterland, aye; Robert O'Rourke, aye; David Delaney, aye; and John Tuzik, aye. Town Manager Troy B.G. Clarkson and Executive Assistant Ann Lee were also present.

At 7:02 p.m. the Board returned to open session. Chairman Barthelmes requested prayers for Firefighter/Paramedic Gregory Hawes who was involved in a serious accident over the weekend.

The Board recognized the Hanover Girls U-12 Soccer Team as the Massachusetts Youth Soccer Girls U12 Division 2 State Champions.

The Board met with the Center/Sylvester School Building Committee Tony Marino (Eligible Applicant), Daniel Pallotta (Owners Project Manager) and Libby Corbo (Chair). School Superintendent Matt Ferron, Business Manager Tom Raab, and representatives of the Mt. Vernon Group were also present. Ms. Corbo presented a PowerPoint Presentation of the proposed project (attached). The Board voted to support Article 2 "Appropriate Funds – Center School Renovations" on the Special Town Meeting Warrant.

The Board met with Emily Blampied, Board of Library Trustees to conduct a joint meeting to fill the vacancy on the Board of Library Trustees. The sole candidate Richard Kearney was unable to attend; Ms. Blampied noted he has attended a Board of Library Trustees meeting. Ms. Blampied, Chairman Barthelmes and Vice-Chair Setterland spoke on behalf of Mr. Kearney. Vice-Chair Setterland made a motion to nominate Richard Kearney to fill the vacancy on the Board of Library Trustees with a term to expire in May 2017, Selectman Delaney seconded the motion. Chairman Barthelmes requested a Roll Call Vote: Selectman R. O'Rourke, aye; Vice Chairman S. Setterland, aye; Chairman Barthelmes, aye; Selectman J. Tuzik, aye; Selectman Delaney, aye; Board of Library Trustees E. Blampied, aye.

The Board voted "nunc pro tunc" to approve a Block Party request from Frank McDonnell on September 10th.

The Board voted to approve the Parks & Recreation/YMCA Road Race Request on Saturday, November 12th from 8:00 a.m. – 12:00 p.m.; subject to the Board's policy.

The Board voted to approve the John Goslin Memorial Fund Road Race Request on Saturday, October 29th 9:00 a.m. – 10:30 a.m.; subject to the Board's policy.

The Board voted to approve the Hanover High School Sports Boosters Road Race Request on Thursday, November 24th from 7:30 a.m. – 9:00 a.m.; subject to the Board's policy.

The Board voted to approve the work agreement for the Deputy Chief of the Fire Department, as presented. Chairman Barthelmes requested the work agreement be posted on the website.

The Board received correspondence from Mark Rogers regarding the rental of Fire Station 1. The Board discussed the outlying Fire Stations and requested to meet with the Fire Chief.

The Board requested the FY17 Board of Selectmen Goals be added to the September 26th agenda.

Town Manager Report:

- Follow up on weekly update/correspondence.
- Breast Cancer walk on October 2nd.
- Today, Town Counsel provided the Quit Claim Deed last today on the closing of the 624 Circuit Street property which is scheduled for September 29th the deed is in good order and this requires a vote of the Board tonight.
- The Town Clerk has been invited to attend a future meeting sometime in October; there was an issue with the availability of some vital records from the office. Working with the Town Clerk on some of the impediments which have expended significant time; there is significant amount of human capital being expended to provide oversight in that office.
- Community Cookout will be held on Wednesday, September 28th.
- The Town-wide newsletter has been mailed to residents.
- The TM and Department Heads continue to have Road Safety Meetings; recently addressed were issues at Mill Street; Selectman O'Rourke inquired on a crosswalk on Rte. 139; the TM noted the Rte. 139 area and the Pleasant/Whiting Street area will be discussed at the next meeting.

Chairman Barthelmes inquired if the Town Clerk's office was closed this past Friday; the TM noted it was during normal business hours. Vice-Chair Setterland noted the frequency with the Clerk's Office being closed should we consider moving the location of the office to the first floor to be able to provide convenient Notary services, etc.? The TM noted on most occasions residents come to the Selectmen's Office to have documents notarized when the Clerk is not available. The staff in the Clerk's office has not been empowered to address some of the duties the Clerk performs; the staff has worked hard to increase her certifications to provide service in the absence of the Clerk. Chairman Barthelmes requested the legal expenses that have arisen from the challenges of the office.

Chairman Barthelmes asked if any member of the audience had any comment or item for discussion for the Open Forum portion of the meeting; no response.

Meeting ended and adjourned at 8:00 PM.